

Carlton Township
Regular Board Meeting Minutes
April 11, 2022

Supervisor Brad Carpenter called the regular board meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Roll Call: Present Board Members: Brad Carpenter, Amanda Brown, and Scott Bond. Absent: Terri Geiger and Gary Vandecar.

Previous Month Board Mtg Minutes: The March 14, 2022, regular board meeting minutes were reviewed and approved as printed.

Approval of Agenda: Motion by Brad, seconded by Scott, to approve the submitted agenda with one addition. All ayes, motion carried.

Public Comment: 7:05-7:08 pm, 1 speaker.

Reports:

1. **Treasurer:** Treasurer Report showed that as of March 31, 2022, there is \$420,851.24 in the General Fund, \$125,323.74 in the Fire Fund, \$44,305.03 in the Middle Lake Fund, \$21,824.82 in the Leach Lake Fund, \$100.00 in the Tax Account, \$148,941.81 in the Sewer Account, \$367,865.02 in the GFMM, \$173,607.54 in the FFMM, \$436,733.22 in the SFMM, and \$128,239.82 in the ARPA Fund. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. April 20: Freeport Fire Association Meeting at 7 pm
 - b. April 21: M-43 Bridge Open House, 5-7 pm
 - c. April 22: Sewer Meeting at 9:30 am
 - d. April 23: Public Accuracy Testing at 3 pm
 - e. April 28: New Election Inspector Training at 1:30 pm
 - f. May 3: Hastings Schools Special Election, 7 am – 8 pm
 - g. May 9: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 50 runs in March, Freeport – 15 runs in March, Woodland – 23 runs in March.
4. **County Commissioners:** The Friend of Court Office move to Courts and Law Building was completed, and no jail funding request will be coming this year.
5. **Zoning:** 12 open complaints, none new.
6. **Sewer Maintenance Fund:** No report.
7. **Sewer:** 1 project is being quoted, many tanks were pumped, and there is ongoing maintenance to fix pressure in lines.
8. **BOR:** received 3 appeals and granted 7-8 veteran's exemptions.
9. **Great Lakes Franchise:** energy franchise request; check is in progress on whether it is a new or existing one.

Old Business: None.

New Business:

1. Roads 2022:
 - a. Motion by Scott, seconded by Amanda, to approve Roads 22 spending proposal. Roll call vote, all ayes, motion carried.
2. Non-Resident Fuller Cemetery Lots Purchase:
 - a. Motion by Amanda, seconded by Scott, to approve purchase of 2 non-resident cemetery lots to Jean Steele. All ayes, motion carried.
3. Appointment of Election Inspectors:
 - a. Motion by Amanda, seconded by Scott, to appoint for May 3, 2022, Special Election: Chairperson, Kathy Forman, and Election Inspectors: Cindy Bosworth, Sage Brown, and Robin Flessner-Ward. All ayes, motion carried.
4. Clerk Training:
 - a. Motion by Amanda, seconded by Brad, to approve payment up to \$435.00 in MAMC Clerking 101 registration and lodging expenses for Amanda to attend June 20-21, 2022. All ayes, motion carried.
5. Freeport Fire Board Representative:
 - a. Motion by Brad, seconded by Scott, to approve appointment of James Gonzales to Freeport Fire Board as Carlton Township's representative. All ayes, motion carried.

Approval of Bills: After Board looked over the accounts payable list, motion by Brad, seconded by Scott, to approve payment of bills totaling \$26,853.69 from the General Fund and to accept debit card usage of \$388.59. All ayes, motion carried.

Board Member Comments: Board discussed needed future township hall building improvements.

Public Comment: 7:58 – 8:07 pm, 1 speaker.

Meeting adjourned at 8:07 pm.

Respectfully prepared and submitted by Amanda Brown